

No. 053267 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OFFICE NOV 3 05 PM	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 053267 HUNT ENERGY CORPORATION W.H. HUNT 2400 THANKSGIVING TW, 1601 ELM DALLAS, TEXAS 75201	2. Registered Agent and Office CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. Incorporated Under The Laws of ENTERED NOV 2 1988 STATE OF DELAWARE																																																						
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>W.H. Hunt</td> <td>2400 Thanksgiving Tower</td> <td>Dallas</td> <td>Texas</td> <td>75201</td> </tr> <tr> <td>Secretary:</td> <td>Thomas E. Nelson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td>N.B. Hunt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>W.H. Hunt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Lamar Hunt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Houston B. Hunt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>D. H. Hunt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Bruce Hunt</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	W.H. Hunt	2400 Thanksgiving Tower	Dallas	Texas	75201	Secretary:	Thomas E. Nelson	"	"	"	"	Directors:	N.B. Hunt	"	"	"	"		W.H. Hunt	"	"	"	"		Lamar Hunt	"	"	"	"		Houston B. Hunt	"	"	"	"		D. H. Hunt	"	"	"	"		Bruce Hunt	"	"	"	"
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5. Nature of Business Service Company	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Thomas E. Nelson</u> Name (Typed or Printed) <u>Thomas E. Nelson</u> </td> <td style="width: 40%;"> Date <u>10/24/88</u> Title <u>Secretary</u> </td> </tr> </table>		Signature <u>Thomas E. Nelson</u> Name (Typed or Printed) <u>Thomas E. Nelson</u>	Date <u>10/24/88</u> Title <u>Secretary</u>																																																				
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